TOWN OF SPRING GREEN MONTHLY MEETING APRIL 2, 2009

The monthly meeting was called to order at 7:00 pm by Chairman Benny Stenner and was posted according to law. Members present were Chairman Benny Stenner, Supervisors Irv Snyder and Jerry Schmidt, Clerk James Blau and Treasurer Anita Bindl. Also present were Patrolman Brad Haas and 49 other residents.

The clerk certified compliance with the open meeting law posting Motion by Irv and seconded by Jerry to approve the agenda. M/C.

The minutes from the previous meeting were read and a motion to approve the minutes as read with correction of benefit cost analysis instead of benefit cost and CSM instead of CAM was made by Jerry and seconded by Irv. M/C.

Treasurers report by Anita, starting balance of \$ 294,393.18 with receipts of \$ 104,247.65 and disbursements of \$ 84,826.67 leaving a balance of \$313,814.16.

Motion by Jerry and seconded by Irv to approve the report. M/C.

Motion by Irv and seconded by Jerry to approve and pay the monthly bills. M/C.

Patrolman's report by Brad, January had 21 snow and ice storms and he has been plowing and sanding. Brad stated that the town has used 682 ½ yards of sand and salt this year. Brad also started to cut and trim brush, and did regular maintenance on the equipment. Brad also did some patching on Big Hollow road.

Building inspectors report by Tracy Johnson, one new permit for a remodel.

Emergency Management report by Jerry Schmidt, Jerry stated that the weather radios will be available April 7 and that there was no meeting in March.

Chairman's report by Benny Stenner, Benny stated that the board went to the annual WTA meeting in Reedsburg, and had several meetings with the fire district, ETZ and with FEMA reps. Benny also stated that the DNR are asking for possible having a temporary boat land off Highbanks road due to the fact that Hwy 14 boat landing is closed for the new bridge.

Plan Commission report by Fred Iausly, Fred stated that the Plan Commission will hold a public hearing on the Subdivision and Land Division ordinance on April 20 at the town hall 7:00 pm. Fred also stated that the commission approved the CSM for ATC's expansion.

Don Greenwood was present to give residents of the flooded homes in the buyout an update on the status of the program. Don stated that the benefit cost analysis has been completed and approved by WEM. Norbert Schwartz, Mitigation Director for FEMA Region V called on Monday to say that FEMA will essentially agree with WEM that the project meets the benefit cost standard and should be able to move forward. This will allow WEM to submit the application to FEMA. It still may take a few weeks to several months to get an answer. Benny stated that on behalf of the town board and residents he thanked Don for his work and that Don will continue to work on the project.

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Greg Jewell gave a short presentation on the Flood Study report and handed the town several reports and stated that a copy will be in the Town Hall, and at the library in Spring Green and Lone Rock and also at the Office of Jewell. Copies may be purchased for \$60, and that a CD is available for \$10. Benny stated that there may be more expenses from Jewell for grant applications expenses and time to apply for them.

A CSM was presented to the Board from ATC for expansion off Hwy 14. Motion by Irv and seconded by Jerry to approve the CSM with additional screening on the property of Fred Gruber and if it meets the Village approval. M/C.

Pappas request for a fence covenant in Valley West subdivision was brought up and Benny stated that the residents need to get together and adopt a new covenant to state that a fence in the back yard can be installed and use not only wood but also plastic or metal.

Gerald & Margaret Sprecher were present to ask the board for approval of a renewal of the special exception permit to remove sand from their property. Motion by Jerry and seconded by Irv to approve the request to extend the permit with the guidelines from the previous permit from Sauk County. M/C.

A motion to adopt the changes and amendments to the Driveway Ordinance Chapter 5 was made by Irv and seconded by Jerry. M/C.

A motion by Jerry and seconded by Irv to adopt the Chapter 13 Fair & Open Housing Ordinance. M/C.

Benny stated that the Annual Town Meeting will be held on April 14, 2009 at the Town Hall. Road Maintenance and road projects will be brought up at the Annual Meeting.

Jerry Schmidt explained that the Town has received almost all the money except for about \$43,000.00. Jerry also stated that he has received 4 bids for the Park Pavilion but all seemed too high. Updates were given on the Richland Road Survey and the DNR debris pickup set for Mondays in April.

Dave Radel asked about having a vet come to the Town Hall for vaccinating dogs. Benny stated that Rural Ins would have to be contacted about liability. Also a resident asked if the Flood Study had an environmental Impact Study.

Motion to Adjourn by Irv and seconded by Jerry. M/C.

Submitted by:

James Blau Town Clerk

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